

## MINUTES

CASE NUMBER: CIVIL NO. 03-00571SPK-LEK  
CASE NAME: United States of America vs. Sixteen Thousand Nine Hundred Dollars (\$16,900.00) In United States Currency; etc., et al.  
ATTYS FOR PLA: Rachel S. Moriyama  
ATTYS FOR DEFT: Michael Jay Green  
INTERPRETER:

JUDGE: Leslie E. Kobayashi      REPORTER: In Chambers-No Record  
DATE: 10/24/2007      TIME: 2:40-2:45

COURT ACTION: EP: Settlement Conference not held. Trial Resetting Conference held.

1. Non-jury trial on August 26, 2008 at 9:00 a.m. before SPK
  2. Final Pretrial Conference on July 15, 2008 at 9:00 a.m. before LEK
  3. Final Pretrial Conference before District Judge N/A
  4. Final Pretrial Statement by July 8, 2008
  5. File motions to Join/Add Parties/Amend Pleadings by January 25, 2008
  6. File other Non-Dispositive Motions by May 28, 2008
  7. **File Dispositive Motions by March 27, 2008**
  - 8a. File Motions in Limine by August 5, 2008
  - 8b. File opposition memo to a Motion in Limine by August 12, 2008
  - 11a. Plaintiff's Expert Witness Disclosures by February 25, 2008
  - 11b. Defendant's Expert Witness Disclosures by **March 27, 2008**
  12. Discovery deadline June 27, 2008
  13. Settlement Conference set for April 30, 2008 at 2:30 p.m. before LEK
  14. Settlement Conference statements by April 23, 2008
  20. Submit Voir Dire Questions, Special Verdict Form, Concise Statement of Case and Jury Instructions by N/A
  21. File Final witness list by August 5, 2008
  24. Exchange Exhibit and Demonstrative aids by July 29, 2008
  25. Stipulations re: Authenticity/Admissibility of Proposed Exhibits by August 5, 2008
  26. File objections to the Exhibits by August 12, 2008
  - 28a. File Deposition Excerpt Designations by August 5, 2008
  - 28b. File Deposition Counter Designations and Objections by August 12, 2008

29. File Trial Brief by August 12, 2008
30. File Findings of Fact & Conclusions of Law by August 12, 2008

Other Matters: Rule 16 Scheduling Order to be issued.

Submitted by: Warren N. Nakamura, Courtroom Manager

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United States Currency; etc., et al.;  
Rule 16 Scheduling Conference Minutes  
10/24/2007